



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY  
1789 W. COOLIDGE AVENUE  
COOLIDGE, AZ 85128

Special Board Meeting  
October 14, 2019  
10:00 AM  
Multi-Purpose Room

## AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
  - A. Adopt October 14, 2019 Agenda
4. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
5. MOTION TO CONVENE TO EXECUTIVE SESSION

\*Additional information will be available by upon request.

Executive Session pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the Governing Board's attorney to consider its position and instruct its attorney regarding severance agreement terms for certificated teacher
6. RECONVENE TO REGULAR SESSION
7. ADJOURN REGULAR SESSION